

**FINANCE & INSURANCE COMMITTEE MEETING**  
**Monday, May 8, 2006**

**Members present:** Chairman Andrew Smith, Supervisors, John R Young, John Hoffman, Franklin Greb. Ted Cushing – excused absence.

**Others present:** Robert Bruso, County Clerk; Lynn Grube, ITS Director; Margie Sorenson, Finance Director; Brian Desmond, Corporation Counsel; Richard Moore, Lakeland Times and Mary Bartelt, Committee Secretary.

**1. CALL TO ORDER**

Chairman Smith called the meeting to order at 9:00 a.m. in Committee Room #2 of the Oneida County Courthouse. He noted that the meeting notice had been properly posted and mailed in accordance with the Wisconsin Open Meeting Law.

**2. APPROVE AMENDED AGENDA**

**MOTION: (Frank Greb/John Hoffman) to approve the May 8, 2006 amended agenda. All “aye” on voice vote. Motion carries.**

**3. APPROVE MINUTES OF PREVIOUS MEETING (S)**

**MOTION: (John Young/Frank Greb) to approve the minutes of the April 24, 2006 committee meeting (s). All “aye” on voice vote. Motion carries.**

- 4. IT IS ANTICIPATED THAT THE COMMITTEE MAY MEET IN CLOSED SESSION PURSUANT TO Wis. Stat. sec. 19.85(1)(g) to confer with the Assistant Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted by the governmental body with respect to litigation in which the County is or is likely to become involved in regarding the notice of claim filed by Craig M. Liebscher.**

**MOTION: (John Hoffman/Frank Greb) to enter into Closed Session pursuant to Wis. State.sec.19.85 (1)(g). Roll Call Vote: John Hoffman “aye”, Frank Greb “aye”, Andrew Smith “aye” and John Young “aye”. All aye, motion carries.**

**TIME: 9:05 A.M.**

**5. IT IS ANTICIPATED THAT THE COMMITTEE WILL RETURN TO OPEN SESSION**

**MOTION: (John Hoffman/Frank Greb) to return to Open Session. Roll Call Vote: John Hoffman “aye, Frank Greb “aye”, Andrew Smith “aye” and John Young “aye”. All aye, motion carries.**

**TIME: 9:10 A.M.**

Chair Smith stated that during the closed session a motion was made.

**MOTION: (John Hoffman/Frank Greb) to deny claim and forward a resolution to the County Board on counsel's advice.**

**6. Discuss/Act – Auditing County Sales Tax**

Mr. Robert Bruso stated to the committee that in today's Milwaukee paper the Legislator stated that they would not be doing anything regarding the demands of audits by other counties regarding county sales tax. Also, ever since 2002 or whenever the state went to the new auditing system, the sales increases have been down approximately 1% or less.

Ms. Marge Sorenson hands out to the committee the Oneida County sales Tax month of collection and the Milwaukee paper report regarding sales tax system off until fall or later. EXHBIT #1.

Mr. Bruso suggests that a resolution be drawn up and send it on to the governor, legislatures to encourage them to keep on with this in hopes that this won't fall through any cracks.

**MOTION: (Frank Greb/John Hoffman) to ask the County Clerk, Robert Bruso, to adopt a resolution and bring back to the next committee meeting scheduled for May 22, 2006. All "aye" on voice vote. Motion carries.**

**7. Discuss/Act – Declaration of Unlawful Tax as it pertains to Tax Parcel No. SC 370-1 (Dave Pepe)**

**MOTION: (John Hoffman/John Young) to approve the Declaration of Unlawful Tax forwarded to the committee by the Treasurer. All "aye" on voice vote. Motion carries.**

**TREASURER**

Bartelt presented bills and vouchers for committee approval.

**MOTION: (Frank Greb/John Young) to approve payment for Treasurer's bills as presented. All "aye" on voice vote. Motion carries.**

**8. REVIEW/ACT - VOUCHERS, REPORTS, PURCHASE ORDERS:**

**COUNTY CLERK**

Bruso presented bills and vouchers for committee approval.

**MOTION: (Frank Greb/Andrew Smith) to approve payment for County Clerk bills as presented. All "aye" on voice vote. Motion carries.**

**Discuss/Act – Resolution Authorizing Memorandum of Understanding (Handicapped-Accessible Voting Equipment)**

**MOTION: (Frank Greb/John Hoffman) to authorize the County Clerk, Robert Bruso, to draft a resolution with a memorandum of understanding for the handicapped-accessible voting equipment and bring back to the committee at the next scheduled committee meeting on Monday, May 22, 2006. All "aye" on voice vote. Motion carries.**

**INFORMATION TECHNOLOGY SERVICES**

Grube presented bills and vouchers for committee approval.

**MOTION: (John Hoffman/Frank Greb) to approve payment for Information Technology Services bills as presented. All "aye" on voice vote. Motion carries.**

**ITS Line Item Transfer**

**MOTION: (John Young/Frank Greb) to approve the ITS Line Item Transfers. All "aye" on voice vote. Motion carries.**

Ms. Grube handed out to the committee the ITS April Monthly Budget Report for review.

Committee reviewed.

**FINANCE**

Sorenson presented bills and vouchers for committee approval.

**MOTION: (John Hoffman/Frank Greb) to approve payment for Finance bills as presented. All "aye" on voice vote. Motion carries.**

**9. REVIEW/ACT - LINE ITEM TRANSFERS**

**MOTION: (Frank Greb/John Young) to approve the line item transfers for Economic Development, Sundry General Government, Department on Aging and Social Services. All "aye" on voice vote. Motion carries.**

**Review/Act - Resolution for Line Item Transfers**

**MOTION: (John Hoffman/Frank Greb) to approve the resolution for Line Item Transfers and forward to the Full County Board for review and final approval. All "aye" on voice vote. Motion carries.**

Committee signs resolution.

**10. ITS – TECHNOLOGY PLAN -** Nothing

**11. DISCUSSION – STRATEGIC PLANNING STATUS REPORT -** Nothing

**12. PUBLIC COMMENT -** None

**13. ITEMS FOR FUTURE AGENDAS**

- a. Update – Human Service Center – Ann Cleereman
- b. Review of Long Range Plans

**14. ADJOURNMENT**

**MOTION: (John Hoffman/Frank Greb) to adjourn the meeting at 9:44 a.m. All “aye” on voice vote. Motion carries.**

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**Andrew Smith, Chairman**

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**Mary Bartelt, Committee Secretary**